AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

NOVEMBER 13, 2007 REGULAR MEETING

NEXT AGENDA PAGE ▸

ITEM	TIME	TOPIC	PRESENTER
1.	7:00	Call to Order and Welcome	*Ken Reynolds*
2.	7:05	Invocation and Pledge of Allegiance – *Dulcie Mumpower*	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – October 16, 2007 Joint Recessed Meeting October 23, 2007 Regular Meeting October 24, 2007 Joint Recessed Meeting October 26, 2007 Recessed Meeting	
5.	7:20	Public Hearings:	
a.		Request for Special Exception Permit*:*	
		(1). *Robin C. and Kevin L. Canter, Property Tax Map # 103-1-2C1*: Request for a Special Exception Permit to operate a day care center in an existing residential dwelling located on the north side of State Route 645 near the intersection of State Route 645/State Route 611 in an A-2 (Agricultural, General) zone, Harrison Magisterial District, G-01 Election District	*Cathie Freeman*
6.	7:30	Presentation of Annual Report by Washington County Department of Social Services	*Doug Meade*
7.	7:40	Consideration of Approval of Proposed Sale-Purchase Agreement for Joint Town/County Sports Complex Property	*Lucy Phillips*
8.	7:50	Consideration of Appointments to Joint Town/County Sports Complex Steering Committee	*Mark Reeter*
9.	8:00	Consideration of Request for Supplemental Appropriation to People, Inc. for Abingdon Day Care Center	*Rob Goldsmith*
10.	8:10	Consideration of Dog Damage Claim, James F. Hutton - $2400	*Lucy Phillips*
11.	8:20	Consideration of Approval of Operating Guidelines of the Board of Supervisors	
	8:30	Recess	
12.	8:40	County Administrator Reports:	*Mark Reeter*
a.		November 27 Public Hearing on Secondary Roads Six-Year Plan for Washington County	
b.		November 20 Employee Thanksgiving Lunch, 12:00 Noon, Conference Room 1	

AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

NOVEMBER 13, 2007 REGULAR MEETING

ITEM	TIME	TOPIC	PRESENTER
12.		County Administrator Reports (*continued*):	*Mark Reeter*
d.		December 3 Joint Meeting with Abingdon Town Council for Update on Southwest Virginia Regional Artisan Center Project	
13.	8:50	County Attorney Reports	*Lucy Phillips*
14.	9:00	Board Information	*Mark Reeter*
15.	9:10	Consent Agenda:	*Mark Seamon*
a.		Payment of Bills – October, 2007	
b.		Revenue Refunds-Animal Sterilization Fees	
c.		Canceled Check-General Fund	
d.		Budget Status Reports For October of 2007	
16.	9:20	Board Member Reports	
17.	9:30	Adjourn	

AMENDMENT(S) TO THIS AGENDA (IF ANY) ARE ATTACHED FOLLOWING THIS PAGE

WASHINGTON COUNTY BOARD OF SUPERVISORS
KENNETH O. REYNOLDS
Chairman
C-01 "Madison" Election District
JACK R. MCCRADY, JR.
Vice-Chairman
E-01 "Taylor" Election District
PHILLIP B. MCCALL
A-01 "Harrison" Election District
PAUL O. PRICE
B-01 "Jefferson" Election District
ANTHONY S. RECTOR
D-01 "Monroe" Election District
ODELL OWENS
F-01 "Tyler" Election District
DULCIE M. MUMPOWER
G-01 "Wilson" Election District

WASHINGTON COUNTY ADMINISTRATION
MARK K. REETER
County Administrator
LUCY E. PHILLIPS
County Attorney
MARK W. SEAMON
Accounting Manager

BOARD OF SUPERVISORS REGULAR MEETINGS
SECOND & FOURTH TUESDAY EACH MONTH
7:00 PM

Board of Supervisors Meeting Room
County Administration Building
205 Academy Drive
Abingdon, Virginia 24210

www.washcova.com

NEXT REGULAR MEETING: TUESDAY, NOVEMBER 27, 2007, 7:00 PM

THANKSGIVING DAY HOLIDAY: THURSDAY, NOVEMBER 22 & FRIDAY, NOVEMBER 23, 2007 (COUNTY OFFICES CLOSED)